
(Approved September 11, 2018)

Heritage Advisory Committee

Date

2018/07/10

Time

9:30 AM

Location

Civic Centre, Council Chamber,
300 City Centre Drive, Mississauga, Ontario, L5B 3C1 Ontario

Members Present

Councillor George Carlson, Ward 11 **(Chair)**
Rick Mateljan, Citizen Member **(Vice-Chair)**
Councillor Carolyn Parrish, Ward 5
Michael Battaglia, Citizen Member
Elizabeth Bjarnason, Citizen Member
Robert Cutmore, Citizen Member
James Holmes, Citizen Member
Cameron McCuaig, Citizen Member

Members Absent

Lindsay Graves, Citizen Member
Matthew N. Wilkinson, Citizen Member

Staff Present

Joe Muller, Supervisor, Heritage Planning
Paula Wubbenhorst, Heritage Planner, Culture Division
Irena Jurakic, Heritage Analyst
Mumtaz Alikhan, Legislative Coordinator

Find it online

<http://www.mississauga.ca/portal/cityhall/heritageadvisory>

1. CALL TO ORDER – 9:32 pm
2. APPROVAL OF AGENDA
APPROVED (Councillor C. Parrish)
3. DECLARATION OF CONFLICT OF INTEREST
Rick Mateljan, Citizen Member, declared conflicts with Items 7.2, 7.3 and 7.6.
4. MINUTES OF PREVIOUS MEETING
- 4.1. Heritage Advisory Committee Minutes - June 5, 2018
APPROVED (R. Cutmore)
5. DEPUTATIONS – Nil.
6. PUBLIC QUESTION PERIOD – Nil.
7. MATTERS TO BE CONSIDERED
- 7.1. Request to Alter a Heritage Designated Property: 5155 Mississauga Road (Ward 11)
Corporate Report dated June 14, 2018 from the Commissioner of Community Services.

RECOMMENDATION

HAC-0063-2018

That the proposed alteration to 5155 Mississauga Road, as per the Corporate Report from the Commissioner of Community Services, dated June 14, 2018 be approved subject to the following conditions:

1. That if any changes result from other City review and approval requirements, such as but not limited to building permit, committee of adjustment or site plan approval, a new heritage permit application will be required. The applicant is required to contact Heritage Planning at that time to review the changes prior to obtaining other approvals and commencing construction.

APPROVED (J. Holmes)

At this point, R. Mateljan left the meeting for conflicts with Items 7.2 and 7.3.

- 7.2. Request to Alter a Heritage Designated Property: 890 Enola Avenue (Ward 1)
Corporate Report dated June 14, 2018 from the Commissioner of Community Services.

RECOMMENDATION

HAC-0064-2018

That the City approve conservation work on the Adamson Barn at the property located at 890 Enola Avenue (Ward 1), as per the Corporate Report from the Commissioner of Community Services dated June 14, 2018.

APPROVED (Councillor C. Parrish)7.3. **Request to Alter a Heritage Designated Property: 1507 Clarkson Road North (Ward 2)**

Corporate Report dated June 7, 2018 from the Commissioner of Community Services.

RECOMMENDATION

HAC-0065-2018

That the proposal for the property at 1507 Clarkson Road North, which is designated under Part IV of the Ontario Heritage Act, to repair the veranda, soffit, fascia, eavestroughs and rain water leaders, as outlined in the report from the Commissioner of Community Services, dated June 07, 2018, be approved.

APPROVED (M. Battaglia)

At this point, Mr. Mateljan returned to the meeting.

7.4. **Request to Demolish a Heritage Listed Property: 3075 Churchill Avenue (Ward 5)**

Corporate Report dated June 14, 2018 from the Commissioner of Community Services.

RECOMMENDATION

HAC-0066-2018

That the property at 3075 Churchill Avenue, which is listed on the City's Heritage Register, is not worthy of heritage designation, and consequently, that the owner's request to demolish proceed through the applicable process as per the Corporate Report from the Commissioner of Community Services, dated June 14, 2018.

APPROVED (R. Mateljan)7.5. **Request to Demolish a Heritage Listed Property: 2560 Mindemoya Road (Ward 7)****RECOMMENDATION**

HAC-0067-2018

That the property at 2560 Mindemoya Road, which is listed on the City's Heritage Register, is not worthy of heritage designation, and consequently, that the owner's request to demolish proceed through the applicable process.

APPROVED (Councillor C. Parrish)

Rick Mateljan left the meeting for a conflict with Item 7.6.

7.6. Request to Demolish a Heritage Listed Property: 3274 Mississauga Road (Ward 8)

Corporate Report dated June 14, 2018 from the Commissioner of Community Services.

RECOMMENDATION

HAC-0068-2018

That the property at 3274 Mississauga Road, which is listed on the City's Heritage Register, is not worthy of heritage designation, and consequently, that the owner's request to demolish proceed through the applicable process as per the Corporate Report from the Commissioner of Community Services dated June 14, 2018.

APPROVED (C. McCuaig)

At this point, Mr. Mateljan returned to the meeting.

7.7. Request to Remove two barns on a Heritage Listed Property: 1200 Old Derry Road (Ward 11)

Corporate Report dated June 7, 2018 from the Commissioner of Community Services.

RECOMMENDATION

HAC-0069-2018

That the owner's request to remove (dismantle and relocate) two 1930s barn structures at 1200 Old Derry Road proceed through the applicable process as per the Corporate Report from the Commissioner of Community Services, dated June 07, 2018.

APPROVED (J. Holmes)

8. SUBCOMMITTEE UPDATES

8.1. Heritage Designation Sub-Committee - Nil.

8.2. Public Awareness Sub-Committee – Nil.

9. INFORMATION ITEMS – Nil.

9.1. New Construction Adjacent to a Listed Property: 1352 Nocturne Court

Memorandum dated June 22, 2018 from Paul Damaso, Director, Culture Division.

RECOMMENDATION

HAC-0070-2018

That the Memorandum dated June 22, 2018 from Paul Damaso, Director, Culture Division, entitled *New Construction Adjacent to a Listed Property: 1352 Nocturne Court*, be received for information.

RECEIVED (R. Cutmore)9.2. Resignation from Melissa Stolarz

Councillor Carlson thanked Ms. Stolarz for her service as a Citizen Member on the Committee over the past year and congratulated her on her new venture.

RECOMMENDATION

HAC-0071-2018

That the resignation from Melissa Stolarz, Citizen Member on the Heritage Advisory Committee dated July 4, 2018, be received.

RECEIVED (Councillor C. Parrish)

10. OTHER BUSINESS – Nil.

11. DATE OF NEXT MEETING – September 11, 2018

12. ADJOURNMENT – 9:40 am